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JOHN JOSEPH McHUGH, JR.

ATTORNEY AT LAW

333 17TH STREET

SUITE U

VERO BEACH, FLORIDA 32960

TELEPHONE (772) 778-1100 TELEFAX (772) 778-1047

April 17, 2007

Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

Attn: Amendment Section

RE: TWIN PINE INVESTMENTS OF VERO, INC.

Dear Gentlemen and Ladies:

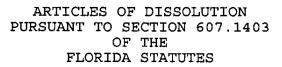
Please find enclosed Articles of Dissolution for TWIN PINE INVESTMENTS OF VERO, INC., along with a check in the amount of \$35.00 to cover the fee for the dissolution.

If you have any questions, please do not hesitate to contact me. Thank you for your assistance in this matter.

Very truly yours,

JJMc:bam

Enclosures as noted





Pursuant to the provisions of section 607.1403 of the Florida Statues the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is: TWIN PINE INVESTMENTS OF VERO, INC.
- 2. Dissolution was authorized on <u>December 31, 2006</u> to be effective <u>December 31, 2006</u>
- 3. The number of shares cast (by proper class of shareholders) in favor of dissolution was sufficient for approval.

Dated: December 30, 2006

TWIN PINE INVESTMENTS OF VERO, INC.

Lawrence J. Myers

President